

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JANUARY 13, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Zoglman.

President Zoglman led the board in the Pledge of Allegiance.

Secretary Vogler conducted the roll call:

Ed Zoglman, Pres. Present	Tom Seger, Mem.	Present
Dan Wehr, V.P. Present	Bernita Berger, Mem.	Present
Bernie Vogler, Secretary, Present	Sandy Hemmerlein,	Present
	City Attorney	

President Zoglman nominated the following slate of officers for 2009.

Dan Wehr – President
Bernie Vogler – Vice President
Tom Seger – Secretary

No other nominations were made. Member Berger made a motion to close the nominations and it was seconded by Vice President Wehr. All were in favor 5-0. The above nominations were approved 5-0.

The minutes from the regular December meeting were approved on a motion by Member Berger and seconded by Secretary Seger. All were in favor, 5-0.

The monthly claims were approved on a motion by Vice President Vogler and seconded by Member Zoglman. All were in favor 5-0.

Director of golf, Steve Milligan, gave the financial reports for both golf courses. The Jasper Municipal Golf Course revenues were down just \$3,944.37 from the 2007 year. Revenues for Ruxer Municipal Golf Course were down \$38,034.00. This was due to the course not opening until June of 2008.

Mary Ann Smith, Director of the Older American Center, presented her monthly report from the center. The Derby Dinner Trip and Christmas Party were both a huge success. Director Smith also stated that the first year for Ride Solutions Transportation Services was successful. The programs generated \$19,710.00.

Director Buck informed the board that Robert Linne would like to lease Lot 27 at Beaver

Lake. On a motion by Member Berger and seconded by Member Zoglman the board approved this request. All were in favor 5-0.

Attorney Hemmerlein informed the board that the city might sell a half acre parcel of property to Debbie Butler. The property was surveyed during the Timberland Project. The surveyor found that a small portion of Ms. Butler's lake was on city property. Ms. Butler would like to purchase this half acre. State law allows the Mayor to negotiate with Ms. Butler on this matter.

Director Buck asked the board's permission to seek quotes for the fertilizer program at the Jasper Youth Sports Complex. A motion was made by Secretary Seger and seconded by Vice President Vogler to seek quotes for the February meeting. All were in favor 5-0.

Mayor Schmitt informed the board that he would like to start a Wellness Program for all city employees and spouses. The program would be held at the Arnold F. Habig Community Center weight room after normal hours. This could save the city on insurance rates. The board felt this was a great idea.

Recreation Director Lesko presented the board with the financial reports from Girls' Slow Pitch Softball, Girls' Fast Pitch Softball, Youth Soccer, Jasper Youth Baseball Concession Stand and Schroeder Complex Concession stand. Jasper Youth Baseball will submit their financial report for review at the February meeting. Recreation Director Lesko suggested the contracts stay the same as last year. The board approved the contract with Girls' Slow Pitch for \$7,000.00, Girls' Fast Pitch for \$2,000.00, Youth Soccer for \$4,000.00 and the contract with Jasper Youth Soccer to operate the concession stand at Schroeder Complex, on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 5-0.

Recreation Director Lesko presented the board with the Community Room financial report. In 2008 the Community Room was leased out 52 times bringing in a total of \$6,821.50.

Mayor Schmitt addressed the board with a proposal of fees for the Park Department. See attached list to original minutes. Mayor Schmitt would like the board to review the proposed fees. Further discussion will take place at the February meeting.

Member Berger departed the meeting at 5:40 p.m.

President Wehr discussed the Woodland Management Plan for the Jasper Park Department. He has been in contact with Steve Brandsasse, District Forester, to help with the project. Member Zoglman made a motion to take under advisement President Wehr's Woodland Management Plan and Mayor Schmitt's proposal of fees to the next meeting. It was seconded by Secretary Seger. All were in favor 4-0.

Being no further business the meeting adjourned at 5:55 p.m., on a motion by Vice President Vogler and seconded by Member Zoglman. All were in favor, 4-0.

President

Attest: _____
Secretary

